

**Electronic Articles of Incorporation
For**

P11000040333
FILED
April 26, 2011
Sec. Of State
jshivers

MONTERO AND VARONA INVESTMENTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MONTERO AND VARONA INVESTMENTS CORP

Article II

The principal place of business address:

840 E 10 AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

840 E 10 AVE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARTA VARONA
840 E 10 AVE
HIALEAH, FL. 33010

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTA VARONA

Article VI

The name and address of the incorporator is:

MARTA VARONA
840 E 10 AVE

HIALEAH, FL 33010

Electronic Signature of Incorporator: MARTA VARONA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTA VARONA
840 E 10 AVE
HIALEAH, FL. 33010

Title: VP
JORGE E MONTERO
840 E 10 AVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

04/26/2011